LIQUOR ADVISORY BOARD Tuesday February 15, 2011 6:00 P.M. - City Council Chambers

Rockford City Hall, 425 East State Street

Present:

LAB Members: Alicia Neubauer

> Dennis Olson Dan Roszkowski Scott Sanders Craig Sockwell Julio Salgado

Absent: Matt Magdziarz

Staff: Jennifer Caccipaglia - City Attorney

Todd Cagnoni, Deputy Director - Construction Services Division

Mark Marinaro, Fire Dept Marcy Leach - Public Works

Others: Kathy Berg, Stenographer

Applicants and Interested Parties

Todd Cagnoni explained the format of the meeting will follow the Boards Rules of Procedure generally outlined as:

The Chairman will call the address of the application.

- The Applicant or representatives are to come forward and be sworn in.
- The Applicant or representative will present their request before the Board
- The Board will ask any questions they may have regarding this application.
- The Chairman will then ask if there are any supporters and then objectors. Objectors or Interested Parties are to come forward at that time, be sworn in by the Chairman, and give their name and address to the Liquor Advisory Board secretary and the stenographer
- The Objector or Interested Party will present all their concerns, objections and questions to the Applicant regarding the application.
- The Board will ask any questions they may have of the Objector or Interested Party.
- The Applicant will have an opportunity to rebut the concerns/questions of the Objector or Interested Party
- No further discussion from the Objector or Interested Party will occur after the rebuttal of the Applicant.
- The Board will then discuss the application and a vote will be taken.

It was further explained to the public in attendance, applicants, objectors and interested parties that this meeting is not a final vote on any item. The date of the Codes & Regulations meeting was given as Monday, February 28, 2011, at 4:45 PM in Conference Room A of this building as the second vote on these items. The public in attendance, applicants, objectors and interested parties were instructed that they could contact the Zoning Office for any further information and that her phone number was listed on the top of the agenda which was made available to all those in attendance. The City's web site for minutes of this meeting is listed on the agenda as well.

The meeting was called to order at 6:02PM. A MOTION was made by Scott Sanders to APPROVE the minutes of the January 19, 2011 meeting as submitted. The Motion was **SECONDED** by Craig Sockwell and **CARRIED** by a vote of 6-0.

A request was submitted to staff to withdraw item 10-LAB-015 810 S. Main Street and no action was taken by the board on this item.

110-LAB-024 623 Kishwaukee Street

Applicant Mayra Gisela Fernandez d/b/a Isla Del Mar Restaurant Ward 5 Sale of Liquor by the drink in conjunction with a sit down restaurant in a C-2, Limited Commercial District

The applicant, represented by Attorney Roger Kellerman explained the applicant's request of sale of liquor by the drink in conjunction with a sit down restaurant in a C-2, Limited Commercial District. The property is located 112 feet south of College Avenue and on the northwest corner of Kishwaukee Street and Union Street. Attorney Kellerman explained that this is an existing restaurant that recently remodeled from 1,200 sq ft to 2,400 sq ft. It will operate as a restaurant with no entertainment and no cover charge. They provide a variety of food choices including seafood.

The staff recommendation was for approval with conditions. No objectors or interested parties were present.

Legal Department had no additional questions.

Mrs. Neubauer asked when the Varitaion for parking was approved. Mr. Roszkowski replied during the summer. The property has 32 parking spaces and the interior site plan shows 50 seats.

A **MOTION** was made by Craig Sockwell to **Approve** the item. The Motion was **SECONDED** by Dennis Olson and **CARRIED** by a vote of 6-0 subject to the following conditions:

- 1. Compliance with the Liquor Ordinance.
- 2. Hours of operation are limited as provided on the submitted business Plan Exhibit F.

A **MOTION** was made by Alicia Neubauer to adjourn. The Motion was **SECONDED** by Scott Sanders and **CARRIED** by a vote of 6-0.

With no further business to report, the meeting was adjourned at 6:11 p.m.

Respectfully submitted, Todd Cagnoni Construction Services Division